AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD

March 21, 2005 10:00 a.m. Metcalf Building Room 111, 1520 East 6th Avenue Helena, MT

NOTE: Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

9:00 Executive Session

10:00 Board Meeting

I. Administrative Agenda Items

Approval of January 31, 2005 Board Minutes – ACTION ITEM

II. ACTION ITEMS

Eligibility Ratification Approval of Claims Over \$25,000.00 Ratification of Weekly Reimbursements

III. Discussion Agenda Items

Claim # 20041112-N - Sinclair Oil Company – Facility #07-02088, Release #3442, Retaining owner/operator involvement in cleanup process.

LUST Grant Match

IV. Report Items - INFORMATIONAL

Fiscal Report
Board Attorney Report
Board Staff Report
DEQ Petroleum Release Section Report
Case Study –

V. Public Forum

Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.

VI. Next Board Meeting date: May 23, 2005

VII. Adjournment